

March 31, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir(s)/Madam(s),

Subject: Allotment of Equity Shares upon exercise of ESOPs

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on March 31, 2023, has allotted 17,332 (Seventeen Thousand Three Hundred and Twenty-Two) equity shares of face value Re. 1/- each, to the employees, upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 35,60,72,224/- comprising of 35,60,72,224 equity shares of Re. 1/- each to Rs. 35,60,89,556/- comprising of 35,60,89,556 equity shares of Re. 1/- each.

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

For 360 ONE WAM LIMITED
(Formerly known as IIFL Wealth Management Limited)

Rohit Bhave
Company Secretary
(ACS: 21409)

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

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